

**MINUTES
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas

Thursday ~ November 3, 2016 at 8:00 PM



**Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese (Mayor Pro Tem)
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle**

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder opened the meeting at 8:08 pm and welcomed those in attendance
Council Member Seiler delivered the invocation
2. Roll Call
All present except Council Member Hill
3. Staff Comments:
Update on Lakewood Park
Mark Tummons, Parks and Recreation Director, gave an update on the Lakewood Park Project
Brandon Hay, of Halff Associates, gave a presentation of the Lakewood Park Project

Bill Gardner, Fire Chief, reminded Council and citizens of the coat drive being held at the Fire Stations and the need of donations
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
Ray Jeffas, 2317 Maxwell Drive, read a letter on behalf of Amy Goldenburg, who wrote in opposition of the proposed changes in the Lakewood Project

Mr. Jeffas said that he was also against proposed changes of the Lakewood Project
Jeremy J. Lemoine, Ph.D, 2100 August Jake, spoke in opposition of proposed changes in the Lakewood Project

Scott Calame, 2309 Grand Lake Pkwy, spoke in opposition of proposed changes in the Lakewood Project

Chris Schwendenmann, 616 Emma Rose, spoke of her disappointment of not being reappointed to the Planning and Zoning Commission
5. Consider a Resolution Recognizing the Importance of Municipal Courts, the Rule of Law, and the Fair and Impartial Administration of Justice
Sponsored by Mayor Fielder
Council Member Shepherd read the Resolution

CONSENT AGENDA: ACTION

6. Approval of the minutes: October 20, 2016
7. Consider Approval of a Resolution Authorizing certain Development Applications to be processed outside of the normal sequence for the Austin Community College project
8. Consider Approval of an Automatic Aid Agreement between the City of Leander and Williamson County Emergency Services District #4 for Fire Service Responses
9. Consider Approval of a Resolution Agreement to solicit grant funding from FEMA, Assistance for the Firefighters Grant Programs for the Leander Fire Department Radio Project
10. Consider Approval of the Purchase of thirteen (13) vehicle radios and seven (7) personal portable radios in the amount of \$89,492.65 from Motorola Solutions, Inc. for use by the Police Department utilizing HGAC Cooperative contract pricing
11. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Starlight Village
12. Consider Approval of a Wastewater Pump and Haul Agreement with Crescent Leander, TX, LLC for the Bryson Subdivision
Motion made by Council Member Navarrette to approve the consent agenda
Second by Council Member Shepherd
Kent Cagle, City Manager, noted that corrections had been made to the minutes and were available for viewing
Motion passed, per the noted changes, with all voting "aye"

PUBLIC HEARING: ACTION

13. **Public Hearing** on the issuance of combination tax and revenue Certificates of Obligation in an Aggregate Principal amount not to exceed \$20,000,000
Robert Powers, Finance Director, explained
Chris Allen, Financial Advisor of First Southwest, reviewed the City of Leander's Pricing Report

Action on an Ordinance authorizing the issuance of an amount not to exceed \$20,000,000 City of Leander, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016", authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Certificates
Motion made by Mayor Fielder to approve
Second by Council Member Seiler
Motion passed with all voting "aye"
14. **Public Hearing** on the issuance of General Obligation Refunding Bonds
Robert Powers, Finance Director, explained

Action on an Ordinance authorizing the issuance of an amount not to exceed \$20,000,000 "City of Leander, Texas General Obligation and Refunding Bonds, Series 2016"
Motion made by Mayor Fielder to approve
Second by Council Member Navarrette
Motion passed with all voting "aye"

REGULAR AGENDA

15. Consider Approval of Amendment 4 to Task Order HDR-2 with HDR Engineering, Inc., for Professional Services for Improvements of Old 2243 West from U.S. Hwy. 183 to Lakeline Boulevard in an Amount not to Exceed \$48,260.00

Wayne Watts, City Engineer, explained

**Motion made by Council Member Stephenson to approve
Second by Council Member Shepherd**

Mayor Fielder abstained from the vote

The vote was 5 – 0 to approve; with Council Members Navarrette, Stephenson, Shepherd, Seiler and Mayor Pro Tem Abruzzese voting “aye”

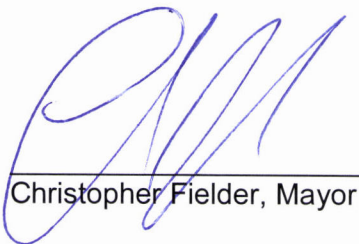
16. Consider Authorization of a grant of \$75,000 as part of the *Old Town Business Grant* to “Ponyfoot Public House” a brewpub to be located at 216 N. Gabriel Street, Leander, Texas

Mark Willis, Director of Economic Development, explained

**Motion made by Council Member Seiler to approve
Second by Council Member Navarrette
Motion passed with all voting “aye”**

17. Council Member Closing Statements
Council Members gave their closing statements

18. Adjournment
With there being no further business, the meeting adjourned at 8:58 pm



Christopher Fielder, Mayor



Attest:



Debora Penberg, Interim City Secretary